

## Details of Independent director

<b>1. Name-Surname</b>	<b>Mr.Chaisak Ankasuwan</b>
Age	66 Years
Position	Independent director Chairman of Remuneration Committee and Nomination Committee
Address	SNC Former Public Company Limited 333/3 Moo 6, Bangreang District, Amphur Bangbo, Samutprakarn 10560
have conflict of interest in Agenda for the Annual General Meeting of Shareholders	None



<b>2. Name-Surname</b>	<b>Mr.Wisan Wuttisaksin</b>
Age	63 Years
Position	Independent director Director of Remuneration Committee and Nomination Committee
Address	SNC Former Public Company Limited 333/3 Moo 6, Bangreang District, Amphur Bangbo, Samutprakarn 10560
have conflict of interest in Agenda for the Annual General Meeting of Shareholders	None



Remark : Background of Independent director are attached in the annual report 2014 . Profile of the Directors, Executive and Authorized Persons